



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURORA BEAUTY, HEALTH & FITNESS LIMITED**

Company Number: **SC348463**

Date of this return: **12/09/2012**

SIC codes: **96040**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 KITTOCH STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JADE SHAW**

Surname: **DAVIDSON**

Former names:

Service Address: **2 POWBRONE
WHITEHILLS
EAST KILBRIDE
SOUTH LANARKSHIRE
G75 8FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1985** *Nationality:* **BRITISH**

Occupation: **PERSONAL COACH**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **DAVIDSON**

Former names:

Service Address: **2 POWBRONE
EAST KILBRIDE
SOUTH LANARKSHIRE
G75 8FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JODIE JEAN**

Surname: **DAVIDSON**

Former names:

Service Address: **2 POWBRONE
WHITEHILLS
EAST KILBRIDE
SOUTH LANARKSHIRE
G75 8FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1984** *Nationality:* **BRITISH**
Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 OTHER shares held as at the date of this return**
Name: **JEAN DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.